

CENTRAL FALLS DETENTION FACILITY CORPORATION

MEETING NOTICE

BOARD OF DIRECTORS MEETING

Wednesday July 17, 2013, **5:30 P.M.**

Wyatt Detention Facility Training Building
935 High Street, Central Falls, RI 02863
TDD/TTY 401-727-7450

AGENDA

All items subject to official action by the Board of Directors:

1. Call to order/roll call.
2. Public Comment.
3. Approval of Minutes 6/17/13 & 6/19/13.
4. New Business.
 - A. 2013 Capital Projects
 - B. Class 34 Academy
 - C. Approval of Commissary Services Selection
 - D. Board Member Training
 - E. Conflict of Interest Policy
 - F. Creation of Governance Committee
 - G. Report of CFO
 - 1) Current Cash Report
 - 2) Overview of accounts update
 - 3) Authorization of Miscellaneous payments and purchases

- H. Reports of the Warden and/or Legal Counsel (as necessary); ADP update; Emergency purchases.
- 5. Agenda items for next Board Meeting scheduled for August 21, 2013 @ 5:30pm.
- 6. Executive Session pursuant to RIGL § 42-46-5 for the following purposes:
 - A. RIGL § 42-46-5(a)(2) and RIGL § 42-46-5(a)(4) for the purpose of reviewing issues regarding Cornell litigation; Almonte Report follow-up
 - B. RIGL § 42-46-5(a)(3) for the purpose of receiving an operational report from the Warden.
 - C. RIGL § 42-46-5(a)(1) Personnel
- 7. Adjournment.

Interpreters for the hearing impaired are available upon 72 hours request made at the Office of the Chief Executive Officer. The CFDFC is an equal opportunity employer ADA/EOE. TDD/TTY 401-727-7450.

This notice is posted at Central Falls City Hall and with the RI Secretary of State pursuant to the Rhode Island General Laws. To review Notice of Citizen's Right visit the Attorney General's website at www.riag.ri.gov